

Office of Inspector General					
Closed Case Listing as of August 10, 2006					
		Disposition Legend:			
		EXECUTIVE SUMMARY = Report of Investigation and/or Executive Summary available on this web site.	BOLA = Complaints Beyond the Legal Authority of the State Inspector General's Office.	REFERRED = Complaint Referred to Appropriate State Agency.	NFA = Complaint Investigated; No Further Action Required.
Year	Number	Agency Involved	Allegations	Disposition	Closed
6	062	Technical and Adult Education, Department of	Nepotism at Lanier Technical College	NFA	8/7/2006
6	061	Defense, Department of	Improprieties at Ft. Benning	BOLA	7/31/2006
6	060	Non-Executive Branch	Issues with pending criminal matters and judicial system	BOLA	7/31/2006
6	059	Department of Human Resources	Questionable child support documents	REFERRED	7/31/2006
6	058	Non-Executive Branch	Questionable billing issues concerning private medical group	BOLA	7/31/2006
6	057	Pardons and Parole, State Board of	Unfair detainment and other criminal justice issues	BOLA	7/31/2006
6	056	Non-Executive Branch	Information request concerning insurance and healthcare companies	BOLA	7/26/2006
6	055	Non-Executive Branch	Contractual relationship concerns between physicans and hospital	BOLA	7/20/2006
6	052	Secretary of State	Managerial issues of Real Estate Commission and revocation of license	REFERRED	7/6/2006
6	050	Non-Executive Branch	Federal Worker's Compensation entitlements	BOLA	7/5/2006
6	049	Juvenile Justice, Department of	Youth detention center management concerns	REFERRED	6/29/2006
6	048	Consumer Affairs, Governor's Office of	Deceptive business practices of car dealership	BOLA	6/28/2006
6	047	Non-Executive Branch	Questionable construction practices at local high school	BOLA	6/22/2006
6	046	Non-Executive Branch	Quesionable handling of complants by local police department	BOLA	6/22/2006
6	045	Non-Executive Branch	Civil rights violations	BOLA	6/8/2006

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6	044	Non-Executive Branch	Unsafe concession stands	BOLA	6/8/2006
6	043	Non-Executive Branch	Email scam from South Africa	BOLA	6/8/2006
6	042	Early Care and Learning, Department of	Unfair termination of federally funded food program	BOLA	6/7/2006
6	041	Transportation, Department of	Eligibility for retroactive employee benefits	BOLA	6/7/2006
6	040	Non-Executive Branch	Conflict in criminal matter	BOLA	5/25/2006
6	039	Human Resources, Department of	Questionable vehicle purchase, Ware Co Health Dept.	NFA	6/8/2006
6	038	Community Affairs, Department of	Questionable use of housing funds	NFA	5/23/2006
6	037	Administrative Services, Department of	Unjust use of public funds	NFA	5/16/2006
6	036	Defense Department	Mishandling of sexual harassment complaint	BOLA	5/12/2006
6	035	Insurance Commissioner's Office	Unlawful arrest & related civil issues	BOLA	5/12/2006
6	034	Transportation, Department of	Time and attendance issue	REFERRED	5/12/2006
6	033	Non-Executive Branch	Civil rights violations	BOLA	5/9/2006
6	032	Revenue, Department of	Vehicle Registration Issues	BOLA	4/26/2006
6	031	Consumer Affairs, Governor's Office of	Deceptive business practices by automobile dealership	REFERRED	4/26/2006
6	030	Human Resources, Department of	Insufficient patient load at Ware Co. Health Dept.	REFERRED	4/26/2006
6	029	Human Resources, Department of	Treatment at Georgia Regional Hospital	BOLA	4/7/2006
6	028	Human Resources, Department of	Nonspecific allegations of agency fraud	NFA	4/7/2006
6	027	Community Health, Department of	Lack of customer service in State Health Benefits office	REFERRED	4/6/2006
6	026	Non-Executive Branch	Unfair treatment by McDuffie County Sheriff's Department	BOLA	4/6/2006
6	025	Technical and Adult Education, Department of	Misleading information provided by Atlanta Technical College employee	NFA	4/21/2006
6	024	Employees' Retirement System	Fraudulent receivership of deceased retiree's benefits	BOLA	3/9/2006
6	023	Non-Executive Branch	Inappropriate inquiries by private bonding company	BOLA	3/15/2006
6	022	Non-Executive Branch	Removal of county commissioner	BOLA	3/9/2006

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6	021	Non-Executive Branch	Unfounded judicial ruling involving signature on unemployment form	BOLA	3/9/2006
6	020	Corrections, Department of	Failure to provide medical care at Worth County jail	REFERRED	3/14/2006
6	019	Corrections, Department of	Waste at Milan State Prison	REFERRED	3/14/2006
6	018	Human Resources, Department of	Questionable employment practices at county authority for families and children	REFERRED	3/9/2006
6	017	Non-Executive Branch	Disability retirement of paid county commissioner in question	REFERRED	3/3/2006
6	016	Consumer Affairs, Governor's Office of	Building code violations by county home inspector	REFERRED	2/27/2006
6	015	Non-Executive Branch	Domestic grievances	NFA	2/16/2006
6	014	Revenue, Department of	Improper record entries of individual's Georgia Income Tax	Referred	2/9/2006
6	013	Non-Executive Branch	Deceptive business practices by private company	Referred	2/9/2006
6	012	Regents, Board of	Time and attendance issue within GA Public Library System	NFA	5/2/2006
6	011	Non-Executive Branch	Prolonged vacancy in Towns County Commissioner's post	Referred	2/3/2006
6	010	Non-Executive Branch	Deceptive business practices by private company	Referred	2/3/2006
6	009	Human Resources, Department of	Wrongful food stamp termination	Referred	2/3/2006
6	008	Human Resources, Department of	Questionable issuances of multi-state social service benefits	Referred	2/3/2006
6	007	Non-Executive Branch	Unfair county school system redistricting	BOLA	2/3/2006
6	006	Non-Executive Branch	Unethical sales marketing scheme	Referred	1/31/2006
6	005	Non-Executive Branch	Injustice in criminal justice system in Fannin County	BOLA	1/31/2006
6	004	Human Resources, Department of	Insufficient patient load at Ware Co. Health Dept.	Referred	1/31/2006
6	003	Regents, Board of	Improper termination	NFA	1/26/2006
6	002	Regents, Board of	Mismanagement of surplus property at UGA	NFA	6/27/2006
6	001	Professional Standards Commission, Georgia	Lack of thoroughness and accuracy by internal investigators	BOLA	1/20/2006
5	153	Jekyll Island Authority	Gifts and Gratuities	EXECUTIVE SUMMARY	4/3/2006

Year	Number	Agency Involved	Allegations	Disposition	Closed
5	152	Non-Executive Branch	Misuse of HUD money	BOLA	12/30/2005
5	151	Non-Executive Branch	Collection of private debt	BOLA	12/30/2005
5	150	Regents, Board of	Misuse of vehicle at Gainesville College	REFERRED	12/29/2005
5	149	Golf Hall of Fame	Misuse of authority	NFA	12/13/2005
5	148	Administrative Services, Department of	Misuse of fuel card	EXECUTIVE SUMMARY	6/20/2006
5	147	Transportation, Department of	Falsification of employment application	NFA	12/20/2005
5	146	Community Health, Department of	Unqualified dependents on State Health Benefit Plan	BOLA	12/9/2005
5	145	Transportation, Department of	Inappropriate consultant hire	NFA	12/20/2005
5	144	Non-Executive Branch	Delinquent child support payments	BOLA	12/15/2005
5	143	Natural Resources, Department of	Mismanagement of promotions	BOLA	12/9/2005
5	142	Technical and Adult Education, Department of	Mishandling of personal information at August Technical College	REFERRED	12/9/2005
5	141	Natural Resources, Department of	County approved falsified engineering plans	BOLA	12/9/2005
5	140	Non-Executive Branch	Denial of due process by local judge	BOLA	12/9/2005
5	139	Prosecuting Attorney's Office	Unethical management practice	BOLA	12/9/2005
5	138	Juvenile Justice, Department of	Contract bid rigging at Youth Development Center	NFA	12/30/2005
5	137	Non-Executive Branch	Non-placement of cemetery memorial	REFERRED	11/29/2005
5	136	Transportation, Department of	Falsification of employment application	NFA	12/9/2005
5	135	Non-Executive Branch	Consumer fraud	REFERRED	11/29/2005
5	134	Non-Executive Branch	Theft of personal property	BOLA	11/23/2005
5	133	Regents, Board of	Atlanta Preservation Center contract dispute	BOLA	11/23/2005
5	132	Non-Executive Branch	Violation of rights as US citizen	BOLA	11/18/2005
5	131	Non-Executive Branch	Fraudulent automobile sale	BOLA	11/18/2005
5	130	Non-Executive Branch	Pickens County incident	REFERRED	11/4/2005
5	129	Non-Executive Branch	Assault on special education child in Dekalb County	BOLA	10/28/2005
5	128	Human Resources, Department of	Misuse of state resources	REFERRED	10/26/2005

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5	127	Labor, Department of	Licensing issue at Roosevelt Warm Springs Rehabilitation Institute & misuse of federal funds	NFA	11/28/2005
5	126	Labor, Department of	Second-hand smoke exposure	REFERRED	10/24/2005
5	125	Human Resources, Department of	Misuse of federal funds	BOLA	10/24/2005
5	124	Merit System, Georgia	Improper consultant selection & waste of funds	EXECUTIVE SUMMARY	2/20/2006
5	123	Non-Executive Branch	Identity theft by cell phone store	BOLA	10/20/2005
5	122	Regents, Board of	Ft. Valley State University, various issues	BOLA	10/20/2005
5	121	Non-Executive Branch	Misuse of funds by Forsyth County school superintendent	BOLA	10/20/2005
5	120	Transportation, Department of	Misuse of state resources	Merged with 05-034	1/9/2006
5	119	Governor, Office of the	Misuse of state resources	NFA	10/12/2005
5	118	Pardons and Parole, State Board of	Improper revocation of spouse's parole	BOLA	10/12/2005
5	117	Regents, Board of	Theft from charity football game at Ft. Valley State University	BOLA	10/12/2005
5	116	Merit System, Georgia	Mismanagement	REFERRED	10/12/2005
5	115	Juvenile Justice, Department of	Mismanagement at Regional Youth Development Center	REFERRED	10/25/2005
5	114	Revenue, Department of	Failure to give adequate notification	BOLA	10/6/2005
5	113	Bureau of Investigation, Georgia	Mistreatment of informants by state and federal law enforcement	BOLA	9/16/2005
5	112	Pardons and Parole, State Board of	Mistreatment of probationers	BOLA	9/9/2005
5	111	Real Estate Commission, Georgia	Mismanagement within Appraisers' Board	BOLA	9/13/2005
5	110	Insurance Commissioner's Office	Failure to assist complainant	NFA	9/30/2005
5	109	Technical and Adult Education, Department of	Reckless driving of state vehicle, Athens Technical College	REFERRED	9/30/2005
5	108	Non-Executive Branch	Claims against private doctor	REFERRED	9/30/2005
5	107	Corrections, Department of	Misuse of state funds, improper solicitation of contributions	NFA	4/15/2006

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5	106	Technical and Adult Education, Department of	Harassment of staff at Albany Technical College, Adult Literacy office	REFERRED	8/24/2005
5	105	Human Resources, Department of	NW GA Regional Hospital violations of staff assignments and nepotism	REFERRED	8/23/2005
5	104	Ethics Commission, State	Fined by Ethics Commission for failure to register as a lobbyist by deadline	BOLA	8/23/2005
5	103	Non-Executive Branch	Water shut-off in condominium	BOLA	8/19/2005
5	102	Non-Executive Branch	Driver with suspended license allowed to obtain new license	BOLA	8/19/2005
5	101	Technical and Adult Education, Department of	Academic fraud	REFERRED	8/19/2005
5	100	Transportation, Department of	Theft of Intellectual Property	NFA	9/29/2005
5	99	Student Finance Commission, Georgia	Questionable distribuion of HOPE Scholarship funds to non-accredited institutions	NFA	9/12/2005
5	98	Secretary of State	Non-dissemination of information by funeral homes	REFERRED	8/8/2005
5	97	Non-Executive Branch	Inmate conviction disagreement	BOLA	8/8/2005
5	96	Technical and Adult Education, Department of	Improper use of foundation funds at Chattahoochee Tech	REFERRED	8/8/2005
5	95	Human Resources, Department of	Standards of conduct at Public Health Lab	REFERRED	8/3/2005
5	94	Technical and Adult Education, Department of	Unfair hiring practices at Southwest GA Tech	REFERRED	8/9/2005
5	93	Labor, Department of	Unnecessary ceiling replacement, GA Hall, Warm Springs Institute for Rehabilitation	NFA	8/5/2005
5	92	Human Resources, Department of	Neglect by Colquitt County Dept. of Children Services	REFERRED	7/27/2005
5	91	Technical and Adult Education, Department of	Improper hiring practices at Southeastern Technical College	REFERRED	7/6/2005
5	90	Technical and Adult Education, Department of	Mismanagement at Sandersville Technical College	REFERRED	7/6/2005
5	89	Non-Executive Branch	Stolen social security number	BOLA	7/6/2005
5	88	Pardons and Parole, State Board of	Unjust treatment of inmates	BOLA	7/8/2005
5	87	Non-Executive Branch	Improper conduct by public school employee	BOLA	7/11/2005
5	86	Human Resources, Department of	Misconduct and mishandling of funds by private program	BOLA	7/11/2005

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5	85	Non-Executive Branch	Dodge County voting irregularities	REFERRED	7/11/2005
5	84	Corrections, Department of	Inmate treatment at Georgia State Prison	Referred	7/11/2005
5	83	Non-Executive Branch	Fradulent billing at private company	BOLA	7/11/2005
5	82	Non-Executive Branch	Standards of Conduct at a private company	BOLA	7/11/2005
5	81	Education, Department of	Coastal Plains RESA mishandling of federal funds and improper hiring practices	REFERRED	7/11/2005
5	80	Non-Executive Branch	Inappropriate conduct/management by GA Military College Dean	BOLA	7/11/2005
5	79	Juvenile Justice, Department of	Mismanagement by supervisor in Office of Training	NFA	7/1/2005
5	78	Technical and Adult Education, Department of	Nepotism at West Central Technical College	NFA	7/1/2005
5	77	Non-Executive Branch	Harassment by local government	BOLA	6/28/2005
5	76	Non-Executive Branch	Traffic ticket issued by local police department	BOLA	6/28/2005
5	75	Regents, Board of	Traffic accident involving Kennesaw State University police officer	BOLA	6/28/2005
5	74	Technical and Adult Education, Department of	Mismanagement at Lanier Technical College	REFERRED	6/28/2005
5	73	Human Resources, Department of	Issues with child support enforcement office	REFERRED	6/27/2005
5	72	Regents, Board of	Contract dispute with Darton College	BOLA	6/27/2005
5	71	Education, Department of	Open Records dispute with Bartow County BOE	BOLA	6/27/2005
5	70	Non-Executive Branch	Private company did not complete work	REFERRED	6/17/2005
5	69	Technical and Adult Education, Department of	Southwest GA Technical College president denied request for leave without pay	REFERRED	6/17/2005
5	68	Technical and Adult Education, Department of	Office of Adult Literacy inaccurate reporting practices	EXECUTIVE SUMMARY	8/10/2005
5	67	Technical and Adult	Travel irregularities	NFA	8/10/2005
5	66	Revenue, Department of	Breech of confidentiality policies by personnel officer	REFERRED	6/6/2005
5	65	Technical and Adult Education, Department of	Misuse of federal funds in Adult Literacy Program	NFA	5/31/2005

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5	64	Human Resources, Department of	Improper conduct by Toombs County Child Support Enforcement	REFERRED	5/31/2005
5	63	Public Safety, Department of	Unjust DUI felony conviction	BOLA	5/31/2005
5	62	Insurance Commissioner's Office	License renewal denial	BOLA	5/31/2005
5	61	Non-Executive Branch	Benefits to illegal immigrants	BOLA	5/20/2005
5	60	Community Health, Department of	State health benefit records problems	BOLA	5/20/2005
5	59	Non Executive Branch	Mail fraud	BOLA	5/24/2005
5	58	Regional Transportation Authority, Georgia	Unfair, unethical bid process	NFA	4/26/2005
5	57	Community Health, Department of	Flawed Medicaid payment processes	NFA	4/20/2005
5	56	Non-Executive Branch	Sexual battery accusation	BOLA	4/13/2005
5	55	Governor, Office of the	Campaign ethics violation by elected official and wrongful termination of state employee	BOLA	4/8/2005
5	54	Human Resources, Department of	Request for fund disbursement info on Nat'l Child Care Program	BOLA	4/8/2005
5	53	Corrections, Department of	Hancock State Prison, conditions	BOLA	4/4/2005
5	52	Agriculture, Department of	Gas pump Irregularities	BOLA	4/4/2005
5	51	Equal Opportunity, Commission on	Wrongful termination, harrassment	BOLA	3/17/2005
5	50	Education, Department of	Biased, unlawful program selection process	NFA	9/14/2005
5	049	Technical and Adult Education, Department of	Misappropriation of funds to several technical schools	NFA	8/24/2005
5	048	Technical and Adult	Employment of Unqualified	EXECUTIVE	5/10/2005
5	047	Regional Transportation Authority, Georgia	Conflict of Interest	EXECUTIVE SUMMARY	6/13/2005
5	046	Human Resources, Department of	Inappropriate behavior by management	REFERRED	1/28/2005
5	045	Human Resources, Department of /Georgia Regional Hospital @ Savannah	Unauthorized building of private office for DHR Supervisor of Technology	BOLA	1/14/2005
5	044	Human Resources, Department of	Variation of physician's pay - Northwest GA Medical Center	BOLA	12/30/2004
5	043	Corrections, Department of	Inaccurate information regarding complainant's identity by court system	BOLA	12/27/2004

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5	042	Ports Authority, Georgia	Improper Management	REFERRED	12/21/2004
5	041	Human Resources, Department of /Gateway	Unlawful employment practices & violation of Open Records Act	REFERRED	12/20/2004
5	040	Human Resources, Department of / Satilla Community Service Board	Whistleblower violation, wrongful termination, unethical management practices, violation of civil rights, fraudulent billing practices	BOLA	12/20/2004
5	039	Natural Resources, Department of	Unfairly fined on soil erosion issue at county level, Environmental Protection Division	BOLA	12/14/2004
5	038	Human Resources, Department of	Inappropriate/wrongful termination of parent's rights, Child Advocacy Office & Dekalb DFACS	BOLA	12/14/2004
5	037	Non-Executive Branch	Adjustments made to athletic funds to conceal deficit, Savannah-	BOLA	12/2/2004
5	036	Building Authority, Georgia	Contract award dispute	NFA	1/26/2005
5	035	Community Health, Department of, Public Health Division	County Health Inspectors are unjustly rating his restaurant	BOLA	11/10/2004
5	034	Transportation, Department of	Illegal activities and attempted coverup	EXECUTIVE SUMMARY	4/3/2006
5	033	Human Resources, Department of	Unfair management practices, Albany Area Community Service Board	BOLA	10/14/2004
5	032	Insurance Commissioner's Office	Non-response by agency to complainant's application for Business Entity Insurance License/Registration	REFERRED	9/30/2004
5	031	Corrections, Department of	Neglect by agency to correct certain prison records	REFERRED	9/23/2004
5	030	Prosecuting Attorney's Council of Georgia	Misuse of state vehicle	REFERRED	9/22/2004
5	029	Education, Department of	Violation of Open Records' Request, Cobb County School System	BOLA	9/17/2004
5	028	Non-Executive Branch	Local attorney prepared illegal will for individual	BOLA	9/9/2004
5	027	Non-Executive Branch	Denial of right to court-appointed attorney; wrongfully incarcerated	BOLA	9/9/2004

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5	026	Non-Executive Branch	City commissioners not following the laws or code	BOLA	9/9/2004
5	025	Labor, Department of	Fraudulent collection of unemployment insurance	REFERRED	9/2/2004
5	024	Human Resources, Department of	Mismanagement in Richmond County DFCS	REFERRED	8/26/2004
5	023	Governor, Office of the	Misuse of state plane	NFA	9/23/2004
5	022	Technology Authority, Georgia	Abuse of leave policy	REFERRED	8/25/2004
5	021	Non-Executive Branch	Non-receipt of father's death benefits, Federal Social Security Office	NFA	8/12/2004
5	020	Motor Vehicle Safety, Department of	Flawed Internal Processes	REFERRED	8/4/2004
5	019	Administrative Services, Department of	Fraud & waste by private engineering company under state contract	REFERRED	8/17/2004
5	018	Human Resources, Department of	Mismanagement in Hall County DFCS	REFERRED	8/3/2004
5	017	Community Affairs, Department of	Abuse of Georgia Planning Act of 1989	REFERRED	7/29/2004
5	016	Labor, Department of	Various allegations	NFA	9/14/2005
5	015	Human Resources, Department of	Suspended employee being paid salary during investigation into alleged misconduct	REFERRED	7/22/2004
5	013	Labor, Department of	Unemployment insurance benefits dispute	BOLA	8/27/2004
5	012	Revenue, Department of	Tax evasion by private company	REFERRED	
5	011	Administrative Services, Department of	Wrongful termination	REFERRED	7/15/2004
5	010	Forestry Commission, Georgia	Wrongful termination; falsification of employment application; waste of equipment	NFA	11/1/2004
5	009	Corrections, Department of	Unfair disciplinary process	REFERRED	7/15/2004
5	008	Public Safety, Department of	Misuse of helicopter	NFA	1/11/2005
5	007	Non-Executive Branch	Oath of office violation by Clerk of Superior Court, Lowndes County	REFERRED	7/15/2004
5	006	Human Resources, Department of	Illegal access to computer by former employee	NFA	11/12/2004
5	005	Technology Authority, Georgia	Abuse of authority by employee's supervisor	BOLA	7/15/2004

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5	004	Human Resources, Department of	Sub-standard home care for son	REFERRED	8/2/2004
5	003	Human Resources, Department of	Non-payment of funds for food stamp recipient	REFERRED	7/15/2004
5	002	Corrections, Department of	Physical abuse by superior	REFERRED	7/7/2004
5	001	Secretary of State	Professional engineers taking bribes from City of Atlanta	REFERRED	7/1/2004
4	162	Human Resources, Department of	Mismanagement of Liberty County Department of Family & Children's Services	REFERRED	6/24/2004
4	161	Pardons & Paroles, Georgia Board of	Waste of Postage	REFERRED	6/24/2004
4	160	Technical and Adult Education, Department of	Concerns with "Contract of Employment" for faculty	REFERRED	6/24/2004
4	159	Human Resources, Department of	Policy/Procedure assistance in computer theft	NFA	2/7/2005
4	158	Regional Transportation Authority, Georgia	Agency request for assistance with policy and procedure review	EXECUTIVE SUMMARY	8/31/2004
4	157	Peace Officer Standards & Training Council	Drug use by former Richmond Co. Sherriff's Department officer	REFERRED	6/10/2004
4	156	Human Resources, Department of	Misuse of State Vehicles	REFERRED	6/10/2004
4	155	Human Resources, Department of	Nepotism; Dual Employment; mismanagement at East Metro Health District	REFERRED	6/10/2004
4	154	Non-Executive Branch	Complainant's daughter denied housing, Macon Housing Authority	BOLA	6/3/2004
4	153	Administrative Services, Department of	Waste from the elimination of items carried under the Central Supply System	NFA	6/3/2004
4	152	Corrections, Department of	DOC not complying with grievance procedures	REFERRED	5/27/2004
4	151	Administrative Services, Department of	Vendor protest of contract award	NFA	5/27/2004
4	150	Insurance Commissioner's Office	Blue Cross Ins. Co. improperly processing claims and reimbursements	REFERRED	5/27/2004
4	149	Regents, Board of	Conflict of interest. Employee accepting equipment from vendors for personal use	REFERRED	5/27/2004
4	148	Labor, Department of	Unfair treatment of employees by upper-level management	REFERRED	5/27/2004

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4	147	Regents, Board of	Ocmulgee Regional Library - misappropriation of funds	NFA	4/17/2006
4	146	Secretary of State/Georgia Auctioneers Commission	Private Company violated administrative rules governing "Absolute Auction" provision in Georgia	BOLA	5/21/2004
4	145	Technology Authority, Georgia	Unfair and Discriminatory Practices	NFA	5/20/2004
4	144	Brain & Spinal Injury Trust Fund Commission	Abuse of time and attendance	BOLA	5/20/2004
4	143	Human Resources, Department of	Fraudulent welfare benefits	REFERRED	5/20/2004
4	142	Non-Executive Branch	Kickbacks at Grady Hospital	BOLA	5/20/2004
4	141	Community Affairs, Department of	Improper allocation of grant monies to City of Monticello	REFERRED	5/20/2004
4	140	Corrections, Department of	Mal-nourishment of inmates; parole denial; inmates are given razor blades.	REFERRED	5/18/2004
4	139	Corrections, Department of	Mal-nourishment of inmates	REFERRED	4/29/2004
4	138	Insurance Commissioner's Office	Unnecessary airline upgrades & Crown Room membership	NFA	6/2/2004
4	137	Human Resources, Department of	Violation of Patient's Rights at Central State Hospital	BOLA	4/29/2004
4	136	Regents, Board of	Falsification of Records at GA Institute of Technology Housing Authority	NFA	5/20/2004
4	135	Corrections, Department of	Falsification of Laundry Forms at State Prison	REFERRED	4/15/2004
4	134	Non-Executive Branch	Abuse and Corruption within Judicial System, Toombs County	REFERRED	4/12/2004
4	133	None	Domestic grievances	BOLA	4/8/2004
4	132	Department of Corrections	Inadequate medical care	REFERRED	4/6/2004
4	131	Motor Vehicle Safety, Department of	Inadequate time to pay traffic fines	BOLA	4/1/2004
4	130	Corrections, Department of	Incarceration of innocent son	REFERRED	4/1/2004
4	129	Public Safety, Department of	Conflict of Interest in Georgia State Patrol	REFERRED	3/18/2004
4	128	Student Finance Commission, Georgia	Misuse of HOPE Funds	REFERRED	3/9/2004
4	127	Juvenile Justice, Department of	Hostile Work Environment at Eastman Youth Development Center	REFERRED	3/11/2004

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4	126	Multiple Agencies	Failure to Investigate Illegal Wiretap On Private Telephone	BOLA	3/11/2004
4	125	Non-Executive Branch	Investment Improprieties by private company	REFERRED	3/19/2004
4	124	Corrections, Department of	Inmate Mistreatment by Warden	NFA	2/27/2004
4	123	Non-Executive Branch	Medicaid Fraud - Rabun County Courts	BOLA	2/27/2004
4	122	Human Resources, Department of	Unfair Management Practices within Human Resource Management Division	BOLA	2/27/2004
4	121	Revenue, Department of	Contract Fraud	NFA	5/17/2004
4	120	Regents, Board of	Unauthorized Pay Increase	NFA	1/21/2005
4	119	Administrative Services, Department of	Unfair Contract Award	NFA	10/17/2005
4	118	Consumer Affairs, Governor's Office of	Misuse of Grant Money	NFA	5/20/2004
4	117	Non-Executive Branch	Non-Compliance With Tax Regulationsby Non-profit private organization	BOLA	3/30/2004
4	116	Labor, Department of	Mismanagement of Print Shop	REFERRED	2/27/2004
4	115	Consumer Affairs, Governor's Office of	Misrepresentation by Cell Phone Company	BOLA	2/19/2004
4	114	Human Resources, Department of	Mismanagement of Child Support Enforcement	BOLA	2/19/2004
4	113	Corrections, Department of	Various Inmate Grievances	REFERRED	2/11/2004
4	112	Administrative Services, Department of	Too Many State Cell Phone Purchases	NFA	8/10/2004
4	111	Education, Department of	Corruption in Habersham County Department of Education	NFA	2/4/2004
4	110	Technology Authority, Georgia	Questionable use of state email addresses	NFA	2/4/2004
4	109	Financing and Investment Commission, Georgia State	Conflict of Interest in Hiring Practices	REFERRED	2/5/2004
4	108	Building Authority, Georgia	Increased Parking Fees During Legislative Session	NFA	2/4/2004
4	107	Regents, Board of	Questionable Employment Practices at Kennesaw State University	REFERRED	1/29/2004
4	106	Forestry Commission, Georgia	Misuse of Beauty Pageant Funds	REFERRED	1/29/2004
4	105	Corrections, Department of	Manipulation of Website Information	REFERRED	1/29/2004

Year	Number	Agency Involved	Allegations	Disposition	Closed
4	104	Corrections, Department of	False Imprisonment	BOLA	2/28/2003
4	103	Non-Executive Branch	Wrongdoing by Chief Magistrate - Montgomery County	BOLA	2/24/2003
4	102	Corrections, Department of	False Imprisonment	BOLA	2/1/2803
4	101	Financing and Investment Commission, Georgia State	Use of State Employees to Work on Private Rental Property	NFA	10/20/2004
4	100	Corrections, Department of	Use of State Vehicles For Personal Use	REFERRED	3/1/2004
4	99	Human Resources, Department of	Potential Budget Cuts Affecting Employments	BOLA	1/28/2004
4	98	Labor, Department of	Concerns with Labor Employment Benefits	REFERRED	1/28/2004
4	97	Administrative Services, Department of	Contract Award Dispute	NFA	2/19/2004
4	96	Governor, Office of the	Illegal Campaign Contributions	REFERRED	1/15/2004
4	95	Non-Executive Branch	Drug Forfeiture Monies @ Local Level Unaccounted For	BOLA	1/8/2004
4	94	Lottery Corporation, Georgia	Inappropriate Use of Lottery Monies	BOLA	1/8/2004
4	93	Non-Executive Branch	Corruption within the Atlanta City Council	BOLA	12/10/2003
4	92	Governor, Office of the	Use of State Telephones	NFA	10/12/2004
4	91	Bureau of Investigation, Georgia	Inappropriate use of county funds - Berrien County	NFA	12/15/2003
4	90	Education, Department of	Overpayments and Recordkeeping - Randolph County School Board	REFERRED	1/7/2004
4	89	Regents, Board of	Employment/Hiring Practices - Albany State University	REFERRED	12/4/2003
4	88	Technology Authority, Georgia	State's software contract questioned	REFERRED	12/4/2003
4	87	Lottery Corporation, Georgia	State Highway Right-of-Way Issues	REFERRED	12/4/2003
4	86	Human Resources, Department of	Concerns with Home Care Provider/Consumer Benefits	REFERRED	12/4/2003
4	85	Revenue, Department of	Policy and Procedures Violations - Unclaimed Property Division	NFA	2/2/2004
4	84	Administrative Services, Department of	Control of Surplus State Property	NFA	1/15/2004
4	83	Corrections, Department of	Misuse of State Funds	NFA	2/13/2004
4	82	Regents, Board of	Georgia Institute of Technology - Double Billing for Business Trips	NFA	12/15/2005

Year	Number	Agency Involved	Allegations	Disposition	Closed
4	81	Revenue, Department of	Unpaid property taxes by private company	REFERRED	3/10/2004
4	80	Building Authority, Georgia	Theft of Parking Fees	NFA	5/20/2004
4	79	Transportation, Department of	Non-Compliance with Construction Specifications	NFA	4/25/2006
4	78	Natural Resources, Department of	Violation of departmental policy	NFA	11/17/2003
4	77	Natural Resources, Department of	Alteration of Performance Management Forms	NFA	11/17/2003
4	76	Human Resources, Department of	Mismanagement within the Revenue Maximization Unit and other Fulton County DFACS' Offices	REFERRED	11/21/2003
4	75	Department of Technical and Adult Education	Misappropriation of State Funds	NFA	12/8/2003
4	74	Agriculture, Department of	Inability to renew Business License	BOLA	11/17/2003
4	73	Agriculture, Department of	Misuse of state resources	NFA	9/15/2004
4	72	Community Health, Department of	Exclusionary Contracting Practice	NFA	10/31/2003
4	71	Regents, Board of	Theft at Coastal GA Community College	REFERRED	10/31/2003
4	70	Non-Executive Branch	Counterfeit Parts Received, private company	REFERRED	10/31/2003
4	69	Agriculture, Department of	Neighbor's horses taken without cause	REFERRED	10/31/2003
4	68	Non-Executive Branch	Complainant denied extension on payment by private company	REFERRED	10/31/2003
4	67	Education, Department of	Hostile Environment of School of Blind	NFA	5/26/2004
4	66	Corrections, Department of	Denial of inmate's rights	REFERRED	10/30/2003
4	65	Regents, Board of	Misuse of Funds	NFA	4/7/2004
4	64	Motor Vehicle Safety, Department of	Performance Evaluation Review Grievance	BOLA	10/16/2003
4	63	Multiple Agencies	Non-Specific Allegations	NFA	10/14/2003
4	62	Non-Executive Branch	City of Summerville, fraudulent purchase of insurance policy	BOLA	10/14/2003
4	61	Natural Resources, Department of	Environmental non-compliance at mobile home park	NFA	11/4/2003
4	60	Technology Authority, Georgia	Time and attendance abuse	REFERRED	3/1/2004
4	59	Non-Executive Branch	Debt collection issues by private company	BOLA	10/14/2003

Year	Number	Agency Involved	Allegations	Disposition	Closed
4	58	Community Health, Department of	Medicaid, Consultant Fees/Contracts-Revenue Maximization	EXECUTIVE SUMMARY	12/14/2005
4	57	Governor, Office of the	Inappropriate use of state resources	NFA	10/8/2003
4	56	Regents, Board of	State Travel Regulations	NFA	1/27/2004
4	55	Technical and Adult Education, Department of	Unethical Practices/Mismanagement	REFERRED	10/22/2003
4	54	Corrections, Department of	Payment for inmate medical treatment	BOLA	10/8/2003
4	53	Peace Officer Standards & Training Council	Standards of Conduct	REFERRED	4/20/2004
4	52	School Readiness, Office of	Contract Dispute	BOLA	10/2/2003
4	51	Public Telecommunications Commission	Contract Abuse	NFA	3/29/2004
4	50	Corrections, Department of	Tax fraud by Inmates	REFERRED	10/2/2003
4	49	Non-Executive Branch	Corruption in Sheriff's Office, Chattooga County	BOLA	9/23/2003
4	48	Human Resources, Department of	Service Contract Dispute	REFERRED	9/18/2003
4	47	Secretary of State	Illegal Mortuary Business Practices	REFERRED	9/23/2003
4	46	Community Health, Department of	Waste arising from false benefits claims	REFERRED	1/29/2004
4	45	Non-Executive Branch	Fraudulent Medicare claim, private company	REFERRED	9/23/2003
4	44	Education, Department of	Griffin-Spalding School System abuse of power	REFERRED	9/16/2003
4	43	Human Resources, Department of	Unethical Practices/Mismanagement - Gwinnett County DFACS	REFERRED	9/12/2003
4	42	Non-Executive Branch	Fraud and loan default by private company	BOLA	9/16/2003
4	41	Transportation, Department of	Mismanagement	NFA	10/6/2003
4	40	Non-Executive Branch	Food stamp fraud by private company	REFERRED	9/16/2003
4	39	Technology Authority, Georgia	Theft of Services	NFA	4/29/2004
4	38	Human Resources, Department of	Fraudulent Claims for Disability and Indigent Benefits	NFA	9/9/2003
4	37	Non-Executive Branch	Corruption, Bibb County	BOLA	9/10/2003

Year	Number	Agency Involved	Allegations	Disposition	Closed
4	36	Labor, Department of	Personnel Complaint	REFERRED	1/8/2004
4	35	Corrections, Department of	Inmate Trust Accounts	NFA	9/29/2003
4	34	Technical and Adult Education, Department of	Drug Dealing on Campus	REFERRED	10/21/2003
4	33	Non-Executive Branch	DUI Arrest Subsequent to Vehicle Accident, Cobb County Police Department	BOLA	9/2/2003
4	32	Corrections, Department of	Employee Misconduct	REFERRED	8/21/2003
4	31	Agriculture, Department of	Employee Violations of Georgia Codes	NFA	8/19/2003
4	30	Technology Authority, Georgia/Securities and Exchange Commission	Management/Time/Attendance	NFA	4/27/2004
4	29	Education, Department of	Contract/Abuse	NFA	3/29/2004
4	28	Education, Department of	Contract/Fraud	NFA	12/14/2005
4	27	Building Authority, Georgia	Management/Abuse	REFERRED	8/19/2003
4	26	Corrections, Department of	Fraudulent Contracts Involving Kickbacks	NFA	3/3/2004
4	25	Non-Executive Branch	Hazards in the Brunswick Water System, Glynn County	BOLA	8/5/2003
4	24	Non-Executive Branch	McDuffie County -Employee Misconduct	BOLA	8/5/2003
4	23	Non-Executive Branch	DeKalb County Government Concealing Actions/Records	BOLA	2/24/2003
4	22	Human Resources, Department of	Nepotism, Fraud, Abuse - NW Georgia Regional Hospital	REFERRED	7/31/2003
4	21	Human Resources, Department of	Misuse of Funds, Abuse of Authority	NFA	12/15/2003
4	20	Non-Executive Branch	District Attorney - Procedures/Civil Rights Violations - Fulton County Superior Court	BOLA	8/5/2003
4	19	Labor, Department of	Time and Attendance Fraud - Unemployment Division/Brunswick	NFA	6/7/2004
4	18	Human Resources, Department of	Wrongful Termination - East Central Georgia Community Mental Health	NFA	8/5/2003
4	17	Regents, Board of	Unethical Behavior	REFERRED	8/12/2003

Year	Number	Agency Involved	Allegations	Disposition	Closed
4	16	Forestry Commission, Georgia	Purchasing Kickbacks	NFA	10/9/2003
4	15	Revenue, Department of	Private Company's Failure to File Sales Tax Returns	REFERRED	7/31/2003
4	14	Non-Executive Branch	Abuse of Authority, Warner Robins Police Department	BOLA	12/30/2003
4	13	Non-Executive Branch	Contract Fraud and Misuse of Coffee County Funds	REFERRED	9/8/2003
4	12	Labor, Department of	Fraudulent Unemployment Benefits	REFERRED	7/31/2003
4	11	Non-Executive Branch	Check fraud by private company	NFA	8/6/2003
4	10	Technology Authority, Georgia	Contract Fraud	NFA	8/20/2003
4	9	Non-Executive Branch	Abuse of Authority, County Board of Education	BOLA	9/23/2003
4	8	Human Resources, Department of	Food Stamp Fraud	REFERRED	8/5/2003
4	7	Non-Executive Branch	Kickbacks, MARTA	REFERRED	8/20/2003
4	6	Various	Management of aviation assets	NFA	6/8/2004
4	5	Ports Authority, Georgia	Law Enforcement Agency Misconduct	NFA	11/21/2003
4	4	Corrections, Department of	Inmate Complaint	REFERRED	7/7/2003
4	3	Secretary of State	Fraud - Board of Registration for Professional Engineering and Land Surveyors	REFERRED	7/22/2003
4	2	Non-Executive Branch	Fraud, Private Company	REFERRED	7/7/2003
4	1	Non-Executive Branch	Nepotism at MARTA	REFERRED	7/28/2003
3	148	Non-Executive Branch	Destruction of Documents, Douglasville Sheriff's Office and Madison County Court	BOLA	1/30/2004
3	147	Revenue, Department of	Misuse of Revenue Agents and State Revenue During CETA Meeting	NFA	1/30/2004
3	146	Non-Executive Branch	Flawed County Elections Process, Terrell County	BOLA	6/20/2003
3	145	Non-Executive Branch	Improper/Illegal Zoning, Cherokee County Planning Authority	BOLA	6/6/2003
3	144	Administrative Hearings, Georgia Office of State	Time and Attendance Fraud and Misuse of State Resources	NFA	1/20/2004

Year	Number	Agency Involved	Allegations	Disposition	Closed
3	143	Unknown	Time and Attendance Fraud	NFA	6/23/2003
3	142	Non-Executive Branch	Employee Kickbacks in Douglas County Probation/Parole	REFERRED	6/19/2003
3	141	Non-Executive Branch	Richmond County Courts, Improper Judgments	REFERRED	6/19/2003
3	140	Administrative Services, Department of	Misuse of Revenues Generated by Agencies	NFA	7/26/2005
3	139	Technology Authority, Georgia	Nepotism/Overtime Pay, Information Resource Mgmt	NFA	4/27/2004
3	138	Agriculture, Department of	Illegal Chicken Fight	REFERRED	1/6/2004
3	137	Pardons and Parole, State Board of	Inmate Sentence Reduction Request	REFERRED	6/26/2003
3	136	Non-Executive Branch	Private Company Embezzlement (Civil Matter)	BOLA	1/30/2004
3	135	Agriculture, Department of	Barrow County Animal Control - Unfair Treatment by Inspectors	REFERRED	7/10/2003
3	134	Juvenile Justice, Department of	Misconduct of Employees at Augusta Youth Development Center	NFA	2/3/2004
3	133	Secretary of State	Fraudulent Surveys - State Board of Registration for Professional Engineers and Land Surveyors	NFA	11/19/2003
3	132	Jekyll Island Authority	Illegal Hiring Practices/Financial Mismanagement	NFA	9/2/2003
3	131	Community Health, Department of	Non-Profit Hospitals Setting up for Profit	BOLA	6/26/2003
3	130	Labor, Department of	Time and Attendance Irregularities	REFERRED	7/15/2003
3	129	Corrections, Department of	Theft of Probation Fees	EXECUTIVE SUMMARY	9/23/2003
3	128	Secretary of State	Unlicensed Used Auto Parts	NFA	8/18/2003
3	127	Secretary of State	Hiring Practices	NFA	1/7/2004
3	126	Merit System, Georgia	Abuse of Travel Policies	NFA	7/15/2003
3	125	Governor, Office of the	Misuse of Helicopter	Merged with 03-068	6/17/2003
3	124	Non-Executive Branch	Denial of Unemployment Insurance	REFERRED	7/22/2003
3	123	Non-Executive Branch	Individual Being Stalked and Harassed	NFA	7/15/2003
3	122	Non-Executive Branch	Insurance Claims Fraud	REFERRED	7/10/2003
3	121	Education, Department of	Dawson County School System Employee Termination	REFERRED	7/22/2003

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3	120	Peace Officer Standards & Training	Misuse of State Vehicle	NFA	7/14/2003
3	119	Motor Vehicle Safety, Department of	Criminal Allegations Yellow Cab Company	BOLA	3/15/2004
3	118	Human Resources, Department of	Mismanagement in Paulding County DFACS	REFERRED	7/10/2003
3	117	Banking and Finance, Department of	Request for Assistance in Revocation of Business License	NFA	7/29/2003
3	116	Corrections, Department of	Request for Assistance in Obtaining a Parole	REFERRED	6/23/2003
3	115	Student Finance Commission	Student Loan Processing Issues	REFERRED	6/26/2003
3	114	Transportation, Department of	Improper Sale of Property	NFA	4/5/2004
3	113	Non-Executive Branch	Child Custody Issues	BOLA	5/30/2003
3	112	Corrections, Department of	Inmate's Concern Over State Parole Process	REFERRED	6/13/2003
3	111	Non-Executive Branch	Corruption in the Richmond County Court System	BOLA	6/4/2003
3	110	Transportation, Department of	Issues with Contract Letting	NFA	5/30/2003
3	109	Human Resources, Department of	Ethics Violation/Conflict of Interest - Public Health District 2	EXECUTIVE SUMMARY	11/24/2003
3	108	Agrirama Development Authority	Misuse of State Resources	EXECUTIVE SUMMARY	2/2/2004
3	107	Community Health, Department of	ACS Medicaid Provider - Contract Fraud	NFA	1/30/2004
3	106	Education, Department of	Misuse of State Resources at School for the Deaf	NFA	3/9/2004
3	105	Corrections, Department of	Loss of Funds For Inmate Education	NFA	11/14/2003
3	104	Non-Executive Branch	Hindrance of Complainant's Efforts to Participate in State-Run/Federally Funded Child Nutrition Program	NFA	4/29/2004
3	103	Non-Executive Branch	Complainant Wronged by Bryan County Sheriff's Department	BOLA	5/22/2003
3	102	Regents, Board of	Improper Job Termination at Medical College of Georgia	NFA	10/1/2003
3	101	Insurance Commissioner's Office	Misuse of State Property	EXECUTIVE SUMMARY	2/24/2004
3	100	Revenue, Department of	Collection of Unpaid Taxes	NFA	9/29/2003

Year	Number	Agency Involved	Allegations	Disposition	Closed
3	99	Labor, Department of	Omission of Information in an Investigation	REFERRED	6/17/2003
3	98	Non-Executive Branch	Misappropriation of Greene County Development Authority Funds	BOLA	11/4/2003
3	97	Human Resources, Department of	Mismanagement of McIntosh Trail Mental Health Community Service Board	NFA	6/23/2003
3	96	Corrections, Department of	Mistreatment of Inmates	REFERRED	2/6/2003
3	95	Labor, Department of	Misuse of State Vehicle	REFERRED	7/7/2003
3	94	Revenue, Department of	Tax Collection Fraud	NFA	12/30/2003
3	93	Technology Authority, Georgia	Inappropriate Computer Use	EXECUTIVE SUMMARY	1/7/2004
3	92	Non-Executive Branch	False Advertising	REFERRED	5/22/2003
3	91	Consumer Affairs, Governor's Office of	Misuse of State Time	NFA	3/28/2003
3	90	Ports Authority, Georgia	Contract Fraud	NFA	1/16/2004
3	89	Non-Executive Branch	Alpharetta Police Officer Providing Alcohol/Tobacco/Drugs to Teens	REFERRED	5/19/2003
3	88	Public Service Commission	High Phone Rates of Private Provider	REFERRED	5/29/2003
3	87	Human Resources, Department of	Nonpayment of Invoices by Department of Family and Children Services	NFA	8/5/2003
3	86	Transportation, Department of	Misuse of State-Owned Vehicles	EXECUTIVE SUMMARY	10/21/2003
3	85	Human Resources, Department of	Management not adhering to Promotion Policies	BOLA	7/11/2003
3	84	Non-Executive Branch	Corruption/Fraud in Houston County Court System	BOLA	4/22/2003
3	83	Labor, Department of	Nonpayment of Goodwill Industries Contracts	NFA	6/30/2003
3	82	Governor, Office of the	Misuse of Department of Transportation Aircraft	Merged with 03-068	6/17/2003
3	81	Governor, Office of the	Refusal to Forward Complaints	NFA	1/6/2004
3	80	Secretary of State	Lack of Storage for VA Records	REFERRED	4/17/2003
3	79	Human Resources, Department of	Tobacco Use and Prevention (TUPS), Public Health	NFA	6/14/2004

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3	78	Employees' Retirement System	Mismanagement of Employee Retirement System	NFA	1/15/2004
3	77	GA Tribe of Eastern Cherokee Indians	Corporate Name Misrepresentation	REFERRED	4/16/2003
3	76	Transportation, Department of	Inappropriate Land Condemnation	REFERRED	4/16/2003
3	75	Public Telecommunications Commission	Financial and Accounting Fraud	NFA	10/15/2003
3	74	Non-Executive Branch	Home Construction/Code Violations	BOLA	4/16/2003
3	73	Corrections, Department of	Non-specific Allegations by Inmate	REFERRED	4/16/2003
3	72	Teacher's Retirement System/Employee Retirement System	Wasteful Contract Processes in Minority Brokerage Services	NFA	6/27/2003
3	71	Highway Safety, Governor's Office of	Fraud	NFA	11/15/2004
3	70	Technical and Adult Education, Department of	Misuse of Government Property/Funds by Atlanta Technical College	NFA	10/15/2003
3	69	Various Law Enforcement Agencies	Disability Pensions Review	EXECUTIVE SUMMARY	8/16/2004
3	68	Governor, Office of the	Misuse of Helicopter	EXECUTIVE SUMMARY	8/23/2003
3	67	Natural Resources, Department of	Environmental Contamination from Septic Tank	BOLA	10/7/2003
3	66	Non-Executive Branch	Questionable County Business Practices	BOLA	10/16/2003
3	65	Technology Authority, Georgia	Gender Discrimination and Kickbacks in Vendor Selection Process	BOLA	5/30/2003
3	64	Public Safety, Department of	Obstruction of Justice	BOLA	8/20/2003
3	63	Transportation, Department of	Mismanagement in Audit Division	NFA	6/27/2003
3	62	Non-Executive Branch	Corruption	BOLA	6/30/2003
3	61	Human Resources,	Violation of Personnel Policy and	NFA	6/20/2003
3	60	Human Resources, Department of	Lack of Medical Assistance for Medicaid Patients	NFA	1/30/2004
3	59	Motor Vehicle Safety , Department of	Policy Non-compliance	BOLA	7/2/2003
3	58	Corrections, Department of	Lack of Medical Treatment for Inmates	NFA	7/2/2003
3	57	Non-Executive Branch	Improperly Fined	BOLA	1/6/2004
3	56	Non-Executive Branch	Perjury by Assistant District Attorney	BOLA	7/9/2003

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3	55	Labor, Department of	Misuse of Funds	NFA	2/23/2004
3	54	Education, Department of	Ethics Violations	(Merged with 04-029)	1/6/2004
3	53	Non-Executive Branch	Theft of Funds	REFERRAL	3/10/2003
3	52	Community Health, Department of	Contract Fraud - Non-Emergency Program	NFA	6/7/2004
3	51	Elections Board, Georgia	Falsification of Facts	BOLA	3/25/2003
3	50	Corrections, Department of	Misuse of Funds	REFERRED	7/14/2003
3	49	Non-Executive Branch	Corruption by Local Officials	BOLA	6/27/2003
3	48	Community Health, Department of	Wasteful Pharmacy Costs	NFA	1/9/2004
3	47	Bar Admissions, Office of	Unfair Criteria for taking the State Bar Exam	BOLA	6/27/2003
3	46	Labor, Department of	Denial of Unemployment Insurance	NFA	6/27/2003
3	45	Employee Retirement System	Paulding County Probation Center - Forced Resignation	BOLA	10/16/2003
3	44	Non-Executive Branch	Fraudulent Revenue Bonds Being Issued	BOLA	6/27/2003
3	43	Natural Resources, Department of	West Georgia Regional Water Authority/District Attorney Misconduct	NFA	10/16/2003
3	42	Bureau of Investigation, Georgia	Expired Medical Examiner License	EXECUTIVE SUMMARY	9/23/2003
3	41	Non-Executive Branch	Corruption in County Government	BOLA	6/27/2003
3	40	Non-Executive Branch	Mismanagement at MARTA	BOLA	3/24/2003
3	39	Non-Executive Branch	Non-specific Allegations	BOLA	6/27/2003
3	38	Non-Executive Branch	Ethical Misconduct	BOLA	6/27/2003
3	37	Human Resources, Department of	Rent Irregularities	NFA	1/8/2004
3	36	Tobacco Community Development Board	Misuse of Funds	NFA	10/7/2003
3	35	Technology Authority, Georgia	Theft of Checks	EXECUTIVE SUMMARY	8/13/2003
3	34	Regents, Board of	Falsification of State Documents at Georgia Institute of Technology	NFA	1/27/2004
3	33	Human Resources, Department of	Mismanagement at Highland Rivers Community Service Board	NFA	7/15/2005
3	32	Motor Vehicle Safety, Department of	Inconsistent Application of Driving School Standards	REFERRED	12/30/2003

Year	Number	Agency Involved	Allegations	Disposition	Closed
3	31	Motor Vehicle Safety, Department of	Employee with Criminal Record	NFA	11/17/2003
3	30	Natural Resources, Department of	Violation of Ethics Executive Order	NFA	3/5/2003
3	29	Bureau of Investigation, Georgia	Employee Misconduct	REFERRED	5/28/2003
3	28	Non-Executive Branch	Wrongful Arrest	BOLA	10/14/2003
3	27	Community Health, Department of	Fraud	NFA	6/10/2004
3	26	Law, Department of	Wrongful Representation of State Officials	EXECUTIVE SUMMARY	6/10/2003
3	25	Governor, Office of the	Predatory Lending Act/Conflict of Interest	BOLA	3/24/2003
3	24	State Road and Tollway Authority	Theft of Funds	EXECUTIVE SUMMARY	9/2/2003
3	23	Teacher's Retirement System	Abuse of Retirement Annuity Benefits Program	NFA	1/6/2004
3	22	Human Resources, Department of	Wrongful Termination	NFA	1/6/2004
3	21	Human Resources, Department of	Misuse of Authority in Hiring Practices and State Purchases	NFA	10/21/2003
3	20	Georgia State University/Employee Retirement System	Abuse of State Resources	BOLA	4/14/2004
3	19	Natural Resources, Department of	Unfair Promotion Practices	EXECUTIVE SUMMARY	12/23/2003
3	18	Composite State Board of Medical Examiners	Illegal Removal of License to Practice Medicine	BOLA	2/18/2003
3	17	Various - 9 Agencies	Kickbacks on Stone Cold Chemicals Contracts	NFA	11/23/2005
3	16	Technology Authority, Georgia	Contract Fraud by Key Services	EXECUTIVE SUMMARY	8/13/2003
3	15	Transportation, Department of/Natural Resources, Department of	Non-Compliance with State and Federal Land Acquisition Policies	REFERRED	3/14/2003
3	14	Non-Executive Branch	Tax Commissioner Irregularities	REFERRED	3/10/2003
3	13	Non-Executive Branch	Unfair Contract Bid Processes	BOLA	5/7/2003
3	12	Bureau of Investigation, Georgia	Misconduct of Chatham County Officials	EXECUTIVE SUMMARY	4/1/2003
3	11	Non-Executive Branch	Mayor/ City Counsel Wrongdoing	BOLA	5/2/2003
3	10	Non-Executive Branch	Non-Specific	BOLA	5/30/2003

Year	Number	Agency Involved	Allegations	Disposition	Closed
3	9	Forestry Commission, Georgia	Misuse of State Property and Equipment	EXECUTIVE SUMMARY	12/22/2003
3	8	Human Resources, Department of	Mismanagement & Contract Abuse of Community Service Boards	EXECUTIVE SUMMARY	8/23/2003
3	7	Corrections, Department of	Inconsistent Application of Work Release Policies	EXECUTIVE SUMMARY	6/11/2003
3	6	Road and Tollway Authority, State	Non-Compliance with State Land Purchase Policies	EXECUTIVE SUMMARY	3/28/2003
3	5	Human Resources, Department of	Non-Compliance with Open Records Request	NFA	1/6/2004
3	4	State Financing and Investment Commission	Flawed Bid Process	EXECUTIVE SUMMARY	9/24/2003
3	3	Labor, Department of	Misconduct/Misuse of Funds	NFA	4/27/2004
3	2	Non- Specific	Non-Specific Allegations	NFA	10/7/2003
3	1	Community Health, Department of	Misconduct in Non-Emergency Program	NFA	6/10/2003